

**Capital Expenditure Committee**  
**Minutes December 2, 2015**

**Present:** Brian Bartkus (BB), Dan Brosgol (DB), Jim O'Neil (JO), Paul Mortenson (PM), Barbara Perry (BP), Tony Battaglia (TB), William Moonan (WM) and Mary Ellen Carter (MEC).

**Other Attendees:** Rick Reed (RR) (Town Manager), Taissir Alani (Facilities), Jon Sills (Schools).

1. Meeting called to order at 7:35pm
2. Updated Proposed FY17-FY22 Capital Projects.
  - a. New expected enrollment is reduced by 22 students based on Bedford Plaza hotel no longer housing homeless families next year. But minimal impact on operating budget. Largest savings will be on transportation for out-of-district students.
3. Review combined ratings for Proposed FY17 Projects.
  - a. Discussion of the number of modular classrooms required for Lane and Davis and how that is affected by proposed Lane addition. It was suggested that this discussion and vote wait until January when the final recommendations on what the needs will be are made.
  - b. Discussion of the reduced costs of the townwide communication project.
  - c. Discussion of the project ratings.
    - i. Motion to remove CAP-67 from the project ranking sheet made by PM, second WM. 7-1-0.
    - ii. Motion to remove CPA-20 from the project ranking sheet and put \$201,972 to CPA-21 (making the amount \$1 million for CPA-21) made by PM, second BP. 8-0-0.
    - iii. Motion to leave project CPA-1 on the ranking list made by PM, second DB. 5-1-2.
    - iv. Motion to leave project CAP-14 on ranking list made by PM, second TB. 7-0-1.
4. Discuss Draft Report for ATM Warrant
  - a. Discussion tabled until 12/9. JO noted that he doesn't want to change the process from prior years. He reiterated that we vote on only one year of requests.
5. Approval of minutes of November 18, 2015
  - a. Motion to approve November 18, 2015 minutes as amended made by BP, second PM. 8-0-0
6. New Business
  - a. None.

7. Future meeting dates
  - a. Next meeting is scheduled for December 9<sup>th</sup> but will be cancelled in favor of meeting on the 16<sup>th</sup>.
  - b. Joint meeting with CPC on December 16<sup>th</sup>.
8. Motion to adjourn made by PM, seconded by MEC. Meeting adjourned at 10:02 pm by a vote of 8-0-0.